

PRESENTATION OF PROCLAMATION FOR WATER AWARENESS MONTH
TO BENNETT LONG, PRESIDENT OF BOARD OF WATER COMMISSIONERS

PRESENTATION OF CERTIFICATES OF RECOGNITION TO
LONG-TIME ELECTION POLL WORKERS LENA L. GOODLAD AND
PAULINE M. SENSY

PRESENTATION OF CERTIFICATES OF RECOGNITION TO
HIGH SCHOOL STUDENT ELECTION POLL WORKERS

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing, and granted short-term permit for one-year, subject to conditions. (Doc. 2)

1.

Application of Shery's Cocktail Lounge, dba Tuck's Tavern, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 4111 Viking Way. (Report of Director of Financial Management) (Financial Management) (District 5) (Report of Chief of Police)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing and granted permit with conditions. (Doc. 3)

2.

Application of Jacqueline V. Wray, dba Bonnie's Lounge, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 1115 East Wardlow Road. (Report of Director of Financial Management) (Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Continued current Junior Lifeguard Program at a cost of \$180 without subsidy or enhancement. (Docs. 4-5)

3.

Public comment on proposed increase to enrollment fees for Junior Lifeguard Program. (Report of Fire Chief) (Resolution increasing fees for participation in the City's Junior Lifeguard Program.) (Fire) (Fire Chief, submitting Junior Lifeguard Questionnaire - 1999 Season.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 21)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| Req'd. City Atty. and auth'd. City Mgr. (Doc. 44) | 4. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute contract with Edward White & Co., Certified Public Accountants, to make on-site examinations and audits of field contractor's and non-operating contractor's records in the amount of \$194,000. (City Auditor) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 8) | 5. REQUEST CITY ATTORNEY to prepare a modification to loan agreement with Pasta Presto, Inc., and AUTHORIZE CITY MANAGER to execute the modified agreement to allow for the release of collateral property. (Community Development) (District 1) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 9) | 6. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute said documents for professional services agreement with Sharif Hunein to provide financial analysis and loan packaging services for the Department of Community Development, Economic Development Bureau for period of May 1, 1999 through April 30, 2000, in an amount to exceed \$61,500. (Community Development) |
| Set date of hearing for Tues., May 11, 1999 at 5:00 P.M. (Doc. 10) | 7. SET DATE OF HEARING for Tuesday, May 11, 1999, at 5:00 P.M., on the application of Mayan Empire Inc., dba Tikal, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 217 Pine Avenue. (Financial Management) (District 1) |
| R & F. (Doc. 11) | 8. RECEIVE AND FILE comm'n., City Attorney, advising that the sum of \$500,000 was paid in full settlement of the lawsuit of Anita Pixley against the City of Long Beach. (Case No. NC016766) (Law) |
| Approved. (Doc. 45) | 9. APPROVE Second Amendment to Contract No. 24123 to retain law firms of O'Melveny & Myers, LLP and Quateman & Zidell to assist in ongoing matters related to the Alameda Corridor to extend term to April 26, 2001 for maximum amount of \$175,000 per port per year. (Law) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 46) | 10. REQUEST CITY ATTORNEY to prepare the Notice Inviting Bids, the Bid forms, and the Crude Oil Sales Contracts for the Crude Oil Sell-Off, Long Beach Unit, Tract No. 1, 7% and 5-1/2% Segments and AUTHORIZE CITY MANAGER to advertise for bids. (Oil Properties) (District 2) |
| Auth'd. City Atty. (Doc. 12) | 11. AUTHORIZE CITY ATTORNEY to accept an easement deed for widening of sidewalk east of Ximeno Avenue and south of Fourth Street adjacent to 4400 E. Fourth Street. (Public Works) (District 3) |

- Auth'd. City Mgr.
(Doc. 13)

12. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Ken McClintock, on behalf of Downtown Blue Cafe, Inc., dba Blue Cafe, to temporarily occupy part of the adjoining public right-of-way at 210 The Promenade with portable fixtures for the purpose of sidewalk dining, subject to a requirement to remove the canopy within the permit area. (Public Works) (District 1)
- Set date of hearing for Tues.,
May 11, 1999 at 5:00 P.M.
(Doc. 14)

13. **SET DATE OF HEARING** for Tuesday, May 11, 1999, at 5:00 P.M., to receive public comment on proposed service charges for collection of dumped items and removal of litter on City-serviced and privately-serviced accounts, and to establish recycling incentive fees on refuse transportation permit holders. (Public Works) (Citywide)
- Approved.
(Doc. 15)

14. **APPROVE** requested Long Beach Transit modifications to Routes 31 and 32 and associated new bus stop locations. (Public Works) (Districts 1,2,6)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 16)

15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement to enable the City to provide Long Beach Transit with telephone maintenance and repair services for the period May 1, 1999 through December 31, 2000. (Technology Services)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 17)

16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with St. Mary Medical Center to provide maintenance and repair services for their paramedic radio equipment for period of July 1, 1999 to June 30, 2005. (Technology Services)
- Set date of hearing for Tues.,
May 18, 1999 at 5:00 P.M.
(Doc. 18)

17. **SET DATE OF HEARING** for Tuesday, May 18, 1999, at 5:00 P.M., on 1998 Zoning Amendment No. 2. (City Planning Commission) (Citywide)
- Set date of hearing for Tues.,
May 11, 1999 at 5:00 P.M.
(Doc. 19)

18. **SET DATE OF HEARING** for Tuesday, May 11, 1999, at 5:00 P.M., on appeal of Joseph Carl Weissmiller from the decision of the City Planning Commission approval of Site Plan Review, Vesting Tentative Tract Map, Local Coastal Development Permit and Standards Variances to allow construction of 52 single-family homes in the Manila Avenue Tract. (Case No. 9809-16) (City Planning Commission) (District 3)
- R & F.
(Docs. 20-23)

19. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, March 31, 1999
Harbor Commission, April 12, 1999
Water Commission, March 11 and 22, 1999
- Ref'd. to City Atty.
(Docs. 24-42)

20. **REFER TO CITY ATTORNEY** the following damage claims:

| | | |
|--|----|----------------|
| Luis R. Arreola | \$ | 1,459.26 |
| Douglas J. Bock | | 700.02 |
| Cigna Insurance Company (Indemnity) | | Amount Unknown |
| Coast National Insurance, subrogee for Kenneth A. Jackson | | Amount Unknown |
| Ethel English | | 2,264.00 |
| Mona W. Fierson | | 6,082.83 |
| Cecil Fuller | | 1,088.94 |
| Gallade Chemical, Inc. | | 2,923.43 |
| Frances S. Hodson | | Amount Unknown |
| Rocky Frank Jones | | 602.70 |
| Carl J. Kelly | | 1,695.16 |

April 20, 1999

| | |
|-----------------------|----------------|
| Sylvia M. Lombardo | 201.00 |
| Lizett Soccoro Mejia | 500.00 |
| David P. Owczarzak | 4,014.08 |
| Cerda Liuse Picardo | Amount Unknown |
| Dale F. Swope | 224.72 |
| Germaine Jacob Taylor | 203,370.00 |
| Michelle Wilson | 958.00 |
| Raymond Daniel Wolf | 150.00 |

Approved.
(Doc. 43)

21. **APPROVE** Proclamation proclaiming May 1999 as Water Awareness Month.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Laid over to Tues., May 11, 1999.

22. Director of Community Development, transmitting report on entertainment issues and downtown area public right-of-way standards. (Districts 1,2)

Suggested Action: Lay over to Tuesday, April 27, 1999.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F.
(Doc. 47)

23. Councilmember Frank Colonna, Third District, reporting on the status of Senate Bill 216 and Assembly Bill 1355 and the creation of a Los Angeles and/or San Gabriel Rivers Conservancy.

Went on record in opposition to any legislation that would result in an increase in the maximum allowable weight and length of trucks; req'd. City Mgr. to direct staff to forward letter to Senator Barbara Boxer expressing said opposition; and ref'd. issue to Federal Legislation and Environmental Affairs Committee.
(Doc. 48)

24. Councilmember Jerry Shultz, Ninth District, requesting City Council to go on record in opposition to any legislation that would result in an increase in the maximum allowable weight and length of trucks.

Suggested Action: Refer to State Legislation and Environmental Affairs Committee.

Laid over to Tues., April 27, 1999.
(Doc. 49)

25. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,9)

Suggested Action: Receive and file.

RESOLUTION:

Adopted Resolution No.
C-27509.
(Doc. 50)

26. Authorizing the City Manager to submit an application for and to execute an agreement, and all amendments thereto, with the California Department of Health Services, Office of Family Planning, for funding of the Male Involvement Program during the period from July 1, 1999 to June 30, 2002. (Health and Human Services)
- Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.
(Doc. 51)

27. Amending the Long Beach Municipal Code, relating to nomination of the Phillips House located at 5917 Lemon Avenue as a historic landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 9)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Declared emergency to exist.

Declared Ordinance No.
C-7605 read, adopted as
read, and laid over to next
regular meeting of City
Council for final reading.
(Doc. 52)

28. Amending the Long Beach Municipal Code, relating to limited parking-areas designated; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (6000 and 6100 blocks of Benmore Street) (Law) (District 5)
- Suggested Action: 1. Declare emergency to exist.
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Declared emergency to exist.

Declared Ordinance No.
C-7606, read, adopted as
read, and laid over to next
regular meeting of City
Council for final reading.
(Doc. 53)

29. Amending the Long Beach Municipal Code, relating to preferential parking district; declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (6000 and 6100 blocks of Benmore Street) (Law) (District 5)
- Suggested Action: 1. Declare emergency to exist.
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7607.

30. Amending the Long Beach Municipal Code, all relating to the Zoning Code. (Case No. 9812-24) (City Planning Commission) (Citywide)
- Suggested Action: Declare Ordinance read and adopted as read.

April 20, 1999

Adopted Ordinance No.
C-7608.

31. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997 and October 27, 1998, relating to Departmental Organization of the City of Long Beach. (Human Resources and Affirmative Action)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7609.

32. Amending the Long Beach Municipal Code, relating to a preferential parking district. (1400 blocks of Roycroft Avenue and Park Avenue) (Law) (District 4)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7610.

33. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 7)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7611.

34. Amending the Long Beach Municipal Code, relating to vessel length in Marine Stadium. (Parks, Recreation and Marine) (District 3)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the
permanent record. (Meeting
cancelled)
(Doc. 1)

35. Affidavit of Service for special meeting held April 20, 1999.

Rec'd. and made a part of the
permanent record.
(Doc. 6)

36. John Northmore, submitting newspaper article on gangs in Orange County.

Rec'd. and made a part of the
permanent record.
(Doc. 7)

37. Joan Greenwood, submitting communication, regarding the 10th Annual Great L.A. River Clean-up.

Rec'd. and made a part of the
permanent record.
(Doc. 54)

- 37a. Councilmember Ray Grabinski, Seventh District, regarding "Day of Listening".

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended rule and adopted motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, April 27, 1999, at Washington Middle School Auditorium, 1450 Cedar Avenue.
(Doc. 55)

38. Councilmember Jenny Oropeza, First District, requesting that the April 27, 1999 City Council meeting be held in the First District at Washington Middle School Auditorium, 1450 Cedar Avenue, to commence at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, April 27, 1999, at Washington Middle School Auditorium, 1450 Cedar Avenue.

REMINDERS: Housing and Neighborhoods at 1:30 P.M.
Tidelands and Harbor Committee at 2:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG